

Meeting called to order 7:04 p.m. by President John Breslin. Members present were Liz Breslin, Elmo Parlor, Erica Wolak, Brandon Wolak, Dawn Wolak, Dean Smith, Kristen Smith, Chris Kornaus. Liaisons Mark Herak and Dave (P & R).

July 12 and July 26 minutes were read and approved.

The financial report was reviewed and accepted. Bill from Mad Bomber for \$22,500.00 FOR 2018 4<sup>TH</sup> OF July.

**Liaisons** - No reports

**Memorial Day** - Liz. No report.

**Arts & Crafts** - Erica. No report.

**Fireworks** - Liz and John. No report.

**Kiddie Parade** - Chris. No report.

**Twilight Parade** - No report.

**Entertainment** - Tom Lounges. No report.

**Foods Trailers & Tents** - Dawn/Liz. No report

**Publicity** - Erica. Silly Safari \$350. Exotic animals can do a show for us a 5:00 pm. Brandon moves, DeAnna 2<sup>nd</sup>, we have Silly Safari come in. Approved. Erica will contact them.

**Security** - Bernie and Chief Pete. No report.

**Grounds** - John/Dean/Brandon. No report.

**Santa Parade** - Deanna/Kristin/Chris Discussion about not having treat bags, having either an ornament or stuffed animal instead. Elmo suggested an ornament with CCE name and emblem and date on it. DeAnna suggested a photo inserted into a photo holder ornament. Erica wants reindeer. No treat bags for sure.

**Old Business** - None.

**New Business** - Fireworks for HHS homecoming. Dean wants CCE to pay for a 5-6 minute fireworks program @ a cost of \$2500. We have the money in our budget. It would be a ONE TIME ONLY contribution. Liz makes motion \$2500 to Mad Bomber for ONE TIME ONLY DONATION for Homecoming fireworks display. 6 yes, 2 nay. Motion passes. Mark Herak will try to reimburse us \$1,000 from the Hotel Motel tax fund. Liz will call Bernie on Friday to discuss the \$1,000 donation reimbursement.

Adjourned at 7:58 pm. Next meeting October 11, 2018 7 pm

Respectfully submitted, Liz Breslin, Secretary

## 2019 Festival Dates

|       |        |           |
|-------|--------|-----------|
| Wed   | July 3 | Parade    |
| Thurs | July 4 | Fireworks |
| Fri   | July 5 |           |
| Sat   | July 6 |           |
| Sun   | July 7 |           |